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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

3076274

Company Name in full

Heathrow Cargo Handling Limited



F288BC40

Resignation form

Date of resignation

Day Month Year

12

07

95

Resignation as director

☐

as secretary

☒

*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.*

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Mitre Secretaries Limited

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

21/8/96

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

McKenna & Co., Mitre House, 160 Aldersgate Street,

London, EC1A 4DD

Ref: TZF-42604

Tel 0171-606 9000

DX number 724

DX exchange CDE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 29/08/96